

Government Information Technology Agency (GITA)

Notice of Public Meeting

PSCC Governance Workgroup

Wednesday, August 12, 2009,
1:00 PM – 3:00 PM

Arizona Department of Transportation - Main Floor Conference Room
1130 N. 22nd Avenue
Phoenix, Arizona 85009

Notice is hereby given to members of the Governance Workgroup, members of the first responder community and the general public that the Governance Workgroup will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Wednesday, August 12, 2009** from **1:00 PM to 3:00 PM** at the **Arizona Department of Transportation, 1130 N. 22nd Avenue, Phoenix, Arizona 85009** in the **Main Floor Conference Room**.

Agenda

The agenda consists of the following Information, Discussion or Action items:

1:00 – 1:15 PM	Call to Order / Welcome / Roll Call / Introductions <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office</i>
1:15 – 2:00 PM	NGA Policy Academy: Focus on Governance <ul style="list-style-type: none">- Status Update- Presentation by Arizona to NGA- Draft Final Report Summary Discussion Item <i>Emilie Sundie</i> <i>Public Safety Interoperable Communications Office</i>
2:00 – 2:45 PM	Governance Assessment Report Discussion Items <ul style="list-style-type: none">- Summary of Charter Assessment <i>Jennifer Hendry, Ph.D., Interoperable Communications Technical Assistance Program (ICTAP), U.S. Department of Homeland Security</i>- Next Steps Based on Assessment <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office</i>
2:45 – 3:00 PM	Open Discussion <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office</i>
3:00 PM	Adjourn

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